

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

8

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Wallace Steen Warren	<i>For U. S.:</i> Lawrence A. McSoud <i>For Defendant:</i> Raymond G. Feldman (Ct. Apt) Enterprise Bldg., Tulsa, Ok
CLOSED TRANSFER FROM N.D. OF Ohio, Western Division	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-2-67	Clerk				
J.S. 3 mailed 10-31-67 1-31-68	Marshal				
Violation	Docket fee				
Title 18					
Sec. 495					

DATE	PROCEEDINGS
9-20-67	Consent to transfer of case for plea and sentence filed. h
9-20-67	Information filed in Northern District of Ohio, Western Division, filed. l
9-20-67	Personal bond of the defendant in the sum of \$2,000.00 filed. b
9-20-67	Order specifying methods and conditions of release filed. b
9-20-67	Personal bond of the defendant in the sum of \$2,000.00 filed. b
9-20-67	Order specifying methods and conditions of release filed. b
9-26-67	Defendant present in person and represented. Defendant waives Indictment under Rule 20 from the ND of Ohio, Western Division, waiver signed and filed in open court. Arraignment passed to Tuesday, 10-10-67 at 10:00 A.M. (Allen E. Barrow-Judge)h
10-10-67	Defendant present in person and represented. Defendant arraigned and enters plea of GUILTY. Defendant adjudged GUILTY as charged. Judgment and Sentence- Wallace Steen Warren (Age 39) Atty-Gen- 4 years.
10-10-67	Defendant's request for stay of execution denied. (Allen E. Barrow-J)h
10-10-67	Order of J&C filed and entered. (AEB-J)h
10-10-67	Two c.c. of J&C delivered to USM.h
10-13-67	C. C. J & S returned filed - defendant delivered to Tulsa County Jail on 10-10-67 and to U. S. Penitentiary at Leavenworth, Kansas, on 10-12-67.

(OVER)

DATE	PROCEEDINGS
1-30-68	Order modifying judgment and sentence, filed and entered, sentence imposed herein on 10-10-67 is modified to read: committed to the custody of the Attorney General or his authorized Representative for imprisonment for a period of - Two (2) Years. (Allen E. Barrow-Judge) b

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 281
THE UNITED STATES
vs.

WALLACE STEEN WARREN (39)
554 E. 59th Pl North
Tulsa, Oklahoma

Complaint filed on Aug. 31, 1967, by Clark D. Fisher
Official title U.S. Secret Service, charging violation of
United States Code, Title 18, Section 495, on 3-16-67
19, at Toledo, Ohio in the
division of the Northern district of Oklahoma
as follows: with intent to defraud, utter as true,
U.S. Treas. check No. 69,720,098, over Sym. 1076,
dated 3-14-67, payable to Elizabeth B. Shaffer, in
the amount of \$71.30, and received the proceeds
therefrom.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Aug. 31, 1967 Warrant/Summons for Wallace Steen Warren
to (name and title of officer) To U. S. Marshal or Any Authorized Officer
Substance of return Arrested by: Harry Connolly, U. S. D. M.
Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED
SEP 25 1967

NOBLE C. HOOD
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Ballenger

Date Sept. 1, 1967 Arrested by Harry Connolly, U.S. D.M.
on warrant of Arthur Wilkowski
U.S. Commissioner
without warrant, Toledo, Ohio.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Def't. presented, advised of charge filed against him, his
constitutional rights as to counsel and removal hearing. Hearing passed until
arrival of Complaint and Warrant. Bond fixed at \$2000.00, released on
personal bond.

Sept. 6, 1967: Def't. appeared requested Court appointed Atty. Raymond G.
Feldman, appointed. Hearing passed until 9-8-67 at 9:00 A. M.
S/ Benjamin B. Ballenger
U. S. Commissioner.

Outcome (Personal bond.)
Bail fixed Sept. 1, 1967. Amount, \$ 2000.00 Bonded Sept. 1, 1967, by cash
deposited by (name) Address
transmitted to clerk of district court 19 [or] by surety
(name) Wallace Steen Warren Address 554 E. 59th Place N, Tulsa, Okla
(name) Address, who
justified by affidavit dated Sept. 1, 1967, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION: Removal Hearing.

(Not to be used if case was disposed of at first presentation)

Date Sept. 8, 1967 Appearances for

{	United States	(Name) _____
		(Address) _____
{	Accused	(Name) <u>Raymond G. Feldman, Atty</u>
		(Address) <u>Tulsa, Okla.</u>

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken _____

Defendant Wallace Steen Warren, present in person and represented
by Raymond G. Feldman. Waives hearing, admits he is the same
person as named in the Complaint. Waives removal hearing and consents
to removal signs Waiver of Removal. Bond fixed \$2000.00. New
bond made 9-8-67 to replace the one made 9-1-67. (Personal bond)

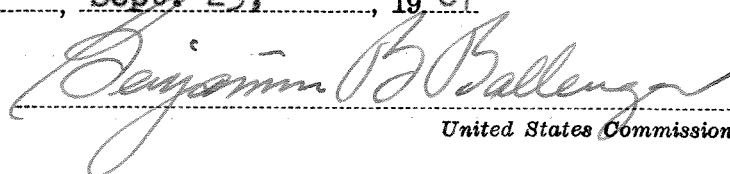
Outcome Held for Court Action. (Personal bond)

Bail fixed 9-8-67, 19____ Amount, \$ 2000.00 Bonded 9-8-67, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and Wallace Steen Warren Address 544 East 59th Pl. North, Tulsa,
 who justified by affidavit Sept. 8, 1967, 19____ Committed to Okla.
 on _____, 19____

Certified to be a correct transcript.

Made this 25 day of September, 19 67

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, Sept. 25, 19 67


 United States Commissioner.